

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, January 23, 2018

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Airport Advisory Commission – Elizabeth Kaplan was appointed to the Airport Advisory Commission, effective February 17, 2018.

Nominee(s): Michael Gonzalez, Elizabeth Kaplan

Council to fill one vacancy (appointment effective February 17, 2018)

Board of Adjustment – Gary Donahoe was reappointed to the Board of Adjustment, effective February 17, 2018.

Nominee(s): Gary Donahoe

Council to fill one vacancy (appointment effective February 17, 2018)

Environmental Quality Advisory Board – Anthony Coletta was appointed to the Environmental Quality Advisory Board, effective February 17, 2018.

Nominee(s): David Abranovic, Stephanie Clark, Anthony Coletta, Natalie Lazarr

Council to fill one vacancy (appointment effective February 17, 2018)

Historic Preservation Commission – Ben Brosseau was appointed to the Historic Preservation Commission, effective February 17, 2018.

Nominee(s): Ben Brosseau

Council to fill one archaeologist vacancy (appointment effective February 17, 2018)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

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Judicial Appointments Advisory Board – Stanley Morganstern was reappointed to the Judicial Appointments Advisory Board, effective February 17, 2018.

Nominee(s): Stanley Morganstern

Council to fill one citizen vacancy (appointment effective February 17, 2018)

Adjourn Special Meeting – 4:35 P.M.